The Kennewick Public Facilities District
Special Meeting
Three Rivers Convention Center
Board Room

July 22, 2026 Minutes 5:00 p.m.

## Call to Order

President Calvin Dudney called the Regular meeting to order at 5:02 pm.

## Roll Call

Megan Caldwell called the roll.

Present: Calvin Dudney, President; Ron Hue, Secretary; Kim Shugart, Treasurer; Renee Brooks, Board Member; Austin Crawford, Board Member

A quorum was established.

Also, present: Corey Pearson, Executive Director; Rob Gierke, General Manager; Michelle Gustafson, Director of Food & Beverage; Joe Potts, Director of Finance; Sybil Young, Director of Sales.

Kim Sugart led the Pledge of Allegiance.

## Approval of Agenda

Kim Shugart moved to approve the agenda. Ron Hue seconded the motion. The motion carried unanimously.

## Consent Agenda

a) Minutes of June 24, 2026, Special Board Meeting
b) Claims roster dated June 2026 for $232,785.12 (TC)
   Warrants:29261-29329 Voids: 29302, 29328
   Claims roster dated June 2026 for $0 (Box Office)
   Warrants: None Voids: None
c) Claims roster dated June 2026 for $1,389,812.64 (TRCC)
   Warrants:27676-27724 Voids:27677, 27692, 27702, 27706, 27717
d) Claims roster dated June 2026 for $3,233,007.04 (TRCCX)
   Warrants:5070-5073 Voids: None
e) Total June payroll paid out: $384,732.12

Kim Shugart moved to approve the consent agenda. Austin Crawford seconded the motion. The motion carried unanimously.

## Visitors

Hector Cruz, Visit Tri-Cities
Mayor Pro-Tem Torelli, City of Kennewick

## New Business

a) June 2026 Financial Reports

Kim Shugart reviewed the June 2026 financial reports for the Three Rivers Convention Center, Toyota Center, and Toyota Arena.

Joe Potts noted that the budget was made to accommodate the construction closure.

Ron Hue moved to approve the June 2026 Financial Reports. Austin Crawford seconded the motion. The motion carried unanimously

b) Expansion Update

Corey Pearson reviewed the Observation report dated June 17, 2026.

c) Visit Tri-Cities Report

Hector Cruz reviewed the RFP tracking report and shared that they have been pushing the expansion and reaching out to potential clients who have previously been too large for the Convention Center.

d) SpringHill Suites Report
No Report.

e) Executive Director Report

Corey Pearson reviewed campus wide updates including Rive of Fire review.
Sybil Young reviewed events currently booked and held in the expansion.
Joe Potts gave an update on the TRCC finance update as well City of Kennewick audit at TC.

## Board Comments/Discussion

The board shared their excitement for the construction work and look forward to seeing the finished space.

## Adjournment/Recess

Meeting adjourned at 5:43 pm

*The KPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.*

Megan Caldwell Approved by the Board of Directors